

TAB

16 September 1985

New paragraph for DCID 1/14

11. Outside Activities

An individual contemplating employment or activities which could create a potential conflict of interest, real or apparent, with the individual's responsibility to protect classified information from unauthorized disclosure must report such intentions prior to becoming actively involved. This requirement applies to individuals who already are authorized access to SCI as well as to individuals who are aware that they are being considered for such access.

Information concerning intended or existing outside employment or activities shall be evaluated in accordance with the factors specified in Annex A to determine whether the circumstances raise the probability of an unauthorized disclosure to an unacceptable level.

Individuals being considered for SCI access approval shall be required to report their outside employment or activities (as defined in Annex A), intended or existing, on or with their completed personal history statements. Individuals holding SCI access approvals will report in writing to their cognizant security officer before beginning any intended outside employment or activities (as defined in Annex A).

Annex A to DCID 1/14

Add to the list of matters which must be scrutinized by adjudicators (p. 7 of the DCID): "Involvement in outside activities"

Add a new section at the end of Annex A (p. 11 of the DCID package) captioned: **"OUTSIDE ACTIVITIES"**

"Involvement in non-US Government or non-US Government contracted employment or activities which raise potential conflicts of interest, real or apparent, with an individual's responsibility to protect classified information is of security concern and must be evaluated to determine whether the conflict is of such nature that SCI access should be denied or revoked.

"Employment of concern includes service (whether or not compensated) with any foreign government or national, with a representative of any foreign interest, or with any foreign or domestic organization or person engaged in analysis, discussion or publication of material on intelligence, defense or foreign affairs.

"Activities of potential concern include close or continuing contact with foreign nationals; association with nationals of Communist countries or countries hostile to the United States; membership in organizations which have, as members, nationals of Communist countries or countries hostile to the United States when the membership involves frequent or significant contact with those nationals; and sponsorship of the entry of aliens into the United States.

"Adjudicators of new SCI access approvals shall carefully consider whether an individual's outside activities may pose a conflict of interest with his or her security responsibilities that could result in his or her consciously or accidentally disclosing to unauthorized persons classified

information. Any doubt as to an individual's willingness or ability to safeguard classified information shall be resolved by denying SCI access.

"In the case of individuals holding SCI access approvals, reports from the individuals or other sources concerning outside employment or activities of security concern shall be evaluated carefully by cognizant security officials to determine if SCI access should be continued. When an individual reports a new or changed outside employment or activity which is of security concern, he or she shall be advised that continued involvement in that employment or activity may result in withdrawal of SCI access, and be given an opportunity to disengage from that activity. If this results in the individual's terminating the outside activity of security concern, his or her SCI access approval(s) may be continued, provided that this is otherwise consistent with national security requirements and necessary for the performance of assigned duties."

Annex C to DCID 1/14 (or separate document superseding it)

Add the following:

All individuals nominated for or holding SCI access approval(s) shall be notified initially and not less than annually thereafter of their responsibility to report to their cognizant security officers outside employment or activities which could raise potential conflicts of interest, real or apparent, with their duty to protect classified information from disclosure to unauthorized persons. (DCID 1/14, Annex A, provides examples of outside employment or activities of security concern.) Individuals granted SCI access approvals shall be advised:

- (1) whom they may consult to determine if particular outside employment or activity might be of security concern;
- (2) of the need to exercise security caution in their activities as members of professional, commercial, scholarly or advocacy organizations that publish or discuss information on intelligence, defense or foreign affairs; and
- (3) of their continuing obligation to submit for prepublication review any planned articles, books, speeches or public statements which concern intelligence matters.

J. Reminded members of his 16 August 1985 memorandum to them (SECOM-D-212) forwarding for review and comment a proposal by the Chairman, SECOM Security Awareness and Education Subcommittee, that Annex C to DCID 1/14 be revised and issued separately. [] said responses to date were a mix of comments and concurrences. He asked members if they were concerned about the DCI issuing security awareness guidance separately from personnel security guidance. [] said separate guidance would add helpful emphasis to security awareness. [] said reporting requirements would be the only area that might cause concerns. [] asked those members who had not yet responded to do so soon.

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(FOUO)

ACTION: The Energy and OSAF members are requested to provide their concurrences or comments on this proposal as soon as practicable. (FOUO)

[] if he was willing to assume that silence on a given issue equates to consent. [] pointed out that all responses to a given issue are rarely received by the deadline date. Therefore, he could not establish such a rule for everyone, but if [] wishes to agree that silence from OSD means consent, he would accept the arrangement. [] said he would operate on that basis henceforth. (U)

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K. Noted discussion at the July SECOM meeting of a proposed new section of DCID 1/14 to provide guidance on off-duty activities of security concern. [] CIA, NSA and DIA offered useful suggestions for improvement. In response, the staff divided the proposed new language so that basic policy would be in the DCID and implementation in its annexes; and narrowed the proposed applicability. The redraft was coordinated informally with the Office of General Counsel. [] invited attention to copies of the redraft at members' places. He asked that it be reviewed and that concurrences or comments be provided the staff. (FOUO)

ACTION: SECOM members are requested to have the redrafted proposal on this subject reviewed within their organizations and to provide concurrences or comments to the staff by 9 October 1985. (U)

L. Advised that the minutes of SECOM meetings may unwittingly have slighted some member organizations by stating that SECOM provides the only training for adjudicators. [] said that while SECOM provides the only Community-wide training for SCI adjudicators known to him, several agencies, such as CIA and Energy, have internal training programs for their adjudicators. (U)

ITEM 1 Approval of Minutes

The Minutes of the 21 August 1985 meeting were approved as written. (U)

ROUTING AND RECORD SHEET

SUBJECT: (Optional) New Paragraph for DCID 1/14 Regarding Off-Duty Activities

FROM:

Policy Branch/PPG

EXTENSION

NO.

DATE

27 September 1985

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

RECEIVED

FORWARDED

1.

C/OPS/PSI

9/27/85

JR
mcl

2.

AC/SSD

3.

C/EAB

4.

C/SSC

5.

6.

7.

8.

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11.

12.

13.

---WARNING NOTICE---
INTELLIGENCE SOURCES
OR METHODS INVOLVED

14.

15.

Attached is the redrafted proposal of the new section of DCID 1/14 to provide guidance on off-duty activities of security concern as indicated in Tab A.

Tab B describes SECOM activities regarding subject and requests that the draft be reviewed and comments provided.

Please provide any comments or concurrence with the draft to Policy and Plans Group by c.o.b. 7 October 1985.

CONFIDENTIAL

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COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

RECEIVED FORWARDED

1. C/OPS/PSI

2. AC/SSD

9/30 9/30

45

3. C/EAB

4. C/SSC

5. ~~AC/SSD~~

10/1/85

45

6. ~~AC/SSD~~
201 5700 (FWD)

7.

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ILLEGIB

11.

12.

13. ---WARNING NOTICE---
INTELLIGENCE SOURCES
14. OR METHODS INVOLVED

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SIGNED

610

USE PREVIOUS EDITION

CONFIDENTIAL

CONFIDENTIAL

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FROM:

Policy Branch/PPG

EXTENSION

NO.

DATE

27 September 1985

TO: (C
building)

nd

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. C/OPS/PSI

2. AC/SSD

3. C/EAB

4. C/SSC

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SIGNED

OS/EAB
NO SECURITY OBJECTIONS

@Buckin.

CONFIDENTIAL



MEMORANDUM
OF CALL

TO:

☐ YOU WERE CALLED BY— ☐ YOU WERE VISITED BY—

OF (Organization)

☐ PLEASE CALL → PHONE NO. CODE/EXT. ☐ FTS

☐ WILL CALL AGAIN ☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL ☐ WISHES AN APPOINTMENT

MESSAGE

[Redacted]

20 Sept 85

c/ssc has reviewed
and has no objection.

[Redacted]

RECEIVED BY

DATE

TIME

63-109

GPO : 1981 O - 341-529 (117)

STANDARD FORM 63 (Rev. 8-76)
Prescribed by GSA
FPMR (41 CFR) 101-11.6

